

Board of Warden and Burgesses

Regular Meeting

Tuesday, January 16, 2024

7:00 PM

stoningtonboroughct.gov

IN PERSON AT BORO HALL

MEETING AGENDA

1. Call to Order
2. Approval of Minutes: Regular Meeting 11/20/23 (V); Regular Meeting 12/18/2023(V).
3. Correspondence- Town Clerk email – Diving Street; Mary Maranell – email Memorial Gail Woodrow; Buzzi Memorial contract – Cannon Square.
4. Report of Clerk-Treasurer
5. Review of Bills/YTD Financial Report/ ARPA update
6. Warden's Report
7. Commissioner Reports---(verbal summaries)
 - a. Streets and Sidewalks (Schefers)
 - b. Fire & Emergency Management (Nicholas/Hoadley)
 - c. Parks, Trees & Rights of Way (Barnes)
 - d. Public Buildings (Rogers)
 - e. Utilities & Sanitation (Bowdler)
8. Public Comment
9. Unfinished Business
 - a. Comfort Station Update
 - b. Viaduct Update
 - c. Draft Vendor Ordinance Update
 - d. Water Street Flooding Project Update
 - e. Recreational Vehicles and Motor Homes (Ordinance Clarification)
 - f. Public Comment Discussion.
10. New Business
 - a. Diving Street discussion
 - b. Planning & Zoning Commission – Paul Collette to Member (V)
 - c. Gail Woodrow memorial
 - d. Cannon Square – Buzzi Memorials invoice. (V)
 - e. Lighting and sidewalk concerns on Water and Main Streets
 - f. Revision to SBO-4 Off Street Parking application. (V)
 - g. Fiscal Year Audit 2022-2023
11. Other Business and Discussion
12. Adjournment (V)

(A) = Attachment (C)= Correspondence (V) = Vote required

**Borough of Stonington
Board of Warden and Burgesses Regular Monthly Meeting
November 20, 2023
DRAFT MINUTES**

Warden Michael Schefers called the monthly meeting of the Borough of Stonington Board of Warden and Burgesses to order at 7:00 p.m. The meeting was held at Borough Hall. Present, Warden Schefers were Burgesses Kevin Rogers, Amanda Barnes, Kevin Bowdler, Amy Nicholas; Clerk-Treasurer Lisa Coleman was absent. Approximately 60 members of the public were present.

APPROVAL OF THE MINUTES

On a motion by Burgess Barnes, seconded by Burgess Rogers, the minutes of the monthly meeting of October 20, 2023, were unanimously approved.

On a motion by Warden Schefers keep to move the Comfort Station Update and corresponding Public Comment to next item on the agenda was seconded by Burgess Barnes and unanimous approved.

UNFINISHED BUSINESS

Comfort Station Update

Albert Razzano presented the results of the latest Comfort Station Committee. (See attachment).

PUBLIC COMMENT

Warden Schefers thanked the Committee. Warden Schefers made a reference to the survey in 2020, the 200 plus signatures at Tom's and the 125/150 signatures to a petition in 2023.

David Purvis Grand Street thanked the committee and the idea of NIMBY and CNS

Jessie Diggs 8 School Street thanked the Warden and the Burgess for allowing the committee and then how will you use the recommendations, which Burgess Bowdler recommended to be discussed after Public Comment is complete.

Libby Koponen of 103 Elm Street, read a letter against the Wadawanuck Square location from Jane Lahr of Omega Street.

Michael Weiss of 94 Water Street asked about Funding availability. Warden Schefers explained that Borough has allocated \$50,000 of ARPA money to the comfort station. For Wadawanuck Square, additional money was made through donations and the borough was looking at a bond for the Wadawanuck Square and a \$50,000 allocation from the town. Burgess Nicholas explained that some of the donation money is explicit for Wadawanuck Square such as \$10,000 from Stonington Garden Club. The \$50,000 of town money was allocated to Wad Square that

would have to be reallocate to the new location this Fiscal Year which ends in June. Donations were made for Wad Square which may be available.

Dodie Bump of Quanaduck Cove clarified that the money was raised using the SVIA's 501C status to enable tax deductibility but that the money is in escrow, at the option of the donor(s), may be returned. It is not a donation from SVIA, even though they did make a cause for a donation.

Michael Liersch 45 Main Street asked what the hours and what security will be in place since he has a young family. Burgess Bowdler said hours likely to be daylight hours with shorter hours in the winter. Michael asked if there is a recourse due to loitering. Burgess Bowdler said call police and come back to us if they experience anything.

Jessie Diggs asked if funding was location specific and thinks should be.

Steve Horvath 1 High Street stated he was for the recommendation

Jane Keener 7 Harmony Street commended committee

Lisa Tepper Bates 118 Water Street thanked all three committees and asked that the Warden and Burgesses please have 2 bathrooms, please make permanent and have changing tables. I hope you move along with alacrity.

Paul Janssen of Harmony Street, said the presenter, Al had an excellent presentation.

Annette Bienkowski proprietor of Cove Ledge and resident of 42 Island Road and although she couldn't vote she was on the committee and heard other points of view. Annette thanked the committee and reiterated the need for a public bathroom.

Rachel Liersch of 45 Main if it available now and what is the implementation. Warden Schefers said it is not ready and we have to have an ordinance to fund it. Burgess Nicholas explained it is not available now as there is no staff to clean it and the building is not set up. Burgess Bowdler said the implementation will be decided later in the meeting

Michael Liersch of 45 Main asked about people hanging around Burgess Bowdler said contact police and write a letter to W and B.

Lisa Konicki of Ocean Community explained the Ocean Chamber has an arm that can fund in certain worthwhile projects. Please come to us in April. Lisa explained that if one bathroom has a changing table then other must have one as well.

Jessie Diggs said it is has to have a bathroom and it has to be open. Burgess Bowdler said it is, but not publicized.

Jamie Fowler of 22 Elm Street asked about a petition with 200 plus signatures supporting Wad Square. Warden Schefers explained it is in the Comfort Station Book on the back table. Jamie asked about the money.

Jodie Bump explained that the prior administration and SVIA paid for Julia and is not part of \$50,000 ARPA allocated to Comfort Station. Burgess Nicholas talked about \$50,000 from the town which was allocated in April. Warden Schefers said that the \$50,000 is a line item for this fiscal year which ends of June. Dodie explained that SVIA raised \$50,000 in donations for Wad Square is being held in escrow. Warden Schefers explained that W and B has been looking at Bonding for Wad Square. Burgess Nicholas said obtaining bonding for Borough Hall is not necessary as it could be done out of cash flow.

Lori Salvo of 17 Temple Street asked we make the decision. Burgess Bowdler said the Warden and Burgesses would take it up later in the meeting

Chuck Hartman of 13 Elm Street said the new Committee came up with a cost of Option Two \$80,000 upfront at Borough Hall. So it could be paid out of the budget. The numbers are ten year carrying cost which added in maintenance. Very clear we can pay for the \$50,000 out of the \$80,000. This compares to \$350-400,000 for Wad Square in 2020 dollars. If you add inflation, the cost goes up approximately 18%. So, \$475,000 vs. \$80,000.

Julia Leeming of 94 Farmholme explained that same exact price for square foot was used for Wad Square as for Borough Hall so if inflation impacts Wad Square also impacts Borough Hall. It was a back of the envelope.

Warden Schefers explained that we will do it as part of an ordinance
Jesse Diggs asked what the threshold is for an ordinance. Warden Schefers said it was \$100,000. Jessie explained that if so, then an ordinance is not needed. Warden Schefers explained that much had to be done.

Burgess Questions:

Burgess Nicholas asked Julia Leeming what is the maximum that can be spent since the building is in a flood zone. Julia Leeming said \$288,600 in one year based on building's value of \$577,200
Burgess Rogers explained that the second bathroom is not handicapped accessible. We have to fix it.

Julia Leeming explained that it doesn't have 4 feet of clear space for entry by a wheelchair at the door.

Burgess Rogers wanted to remind everyone that it is not just for people who live. It is for the merchants to help keep them happy and we want them to be here. Burgess Rogers further explained that this is a great fix for Borough Hall but I am not sure it is a great fix for the merchants.

Burgess Rogers said we need to keep it open to alternatives because this is a band aid
Al Razzano explained that we have to crawl before we walk since we don't have data.

Burgess Rogers wanted everyone to hear it.

Burgess Rogers asked at what meeting did Wad Square come off. Al Razzano said 10/5 with a vote of 6 to 4.

Burgess Rogers asked when the Rubric was solidified on which to keep and which to go Burgess Bowdler responded 10/11 Burgess Rogers further queried that Wad Square was taken off on 10/5 before the rubric was made on 10/11 which didn't make sense to him. Bowdler explained that were 25 locations. Where there wasn't a broad consensus, let's clear the table. Where there wasn't a broad consensus a number came off, where owners said they didn't what bathrooms on their property came off, and a number of properties went to a vote including Wad Square which was the closest at 6 to 4.

Burgess Rogers asked why St Mary's and the Fire House were still on for the 10/11 why weren't they taken off when Wad Square taken off. Bowdler explained that they had existing facilities Burgess Rogers said that when we get requests for Races, Walks and Fair are all held at Wad Square. Rogers commended the committee.

Warden Schefers referenced the comment about changing tables

Julia Leeming said one bathroom would unisex and accessible

Julia Leeming said one bathroom would be unisex and inaccessible

Burgess Bowdler motioned seconded by Burgess Fowler that we approve in principle option 2 to get some drawings to enable costing estimates for 2 bathrooms at Borough Hall.

Unanimously approved. Burgess Bowdler further explained that he recommended 2 bathrooms so there is a contingency if one clogs and that the second floor be for employees and that we move forward now as the town commitment expires at the end of the fiscal year in June and then we will not have to look for the money.

Kevin Bowdler seconded by Burgess Rogers motioned that we approach the Town to add a second port aloo and add landscaping unanimously approved.

Meeting adjourned for 5 minutes.

CORRESPONDENCE

RECEIVED:

Connecticut Water Authority letter to appoint two people; Email: Kevin Rogers regarding RVs.

REPORT OF CLERK-TREASURER

Not Present. Nothing to report.

REVIEW OF BILLS/YTD FINANCIAL REPORT; ARPA UPDATE

Review of Bills/YTD Financial Report/ ARPA update Burgess Nicholas questioned line 104 being over budget by more than \$35,257. Burgess Bowdler believes there was a double payment that the Administrative Assistant is researching. Per Administrative Assistant amounts are correct. Item moved per auditors, but moved back to line #324.

WARDEN'S REPORT

1. SCOOG Meeting (Oct. & Nov.)
2. Danielle's Staff Meeting

3. Lobster Tree Meeting on traffic concerns
4. Tower Clock Maintenance meeting with Contractor
5. Westerly Shoreline East Meeting
6. 24 Cutler Street Meeting with Town
7. Diving Street Right of Way/Beach Meeting with Amanda
8. Superior Plumbing & Drain Service Meeting
9. Discussed a Speed Cushion/Plan forward with Amy.
10. Attended Comfort Station Meetings

BOROUGH CLOCK –

None

STREET & SIDEWALKS COMMISSIONER REPORT – (Schefers)

1. Conducted monthly brush pickup.
2. Started leaf pick-up.
3. Continued road-sweeping and lawn maintenance.
4. Installed new Storm Water Drain at Church & Water.
5. Installed a larger new Stop Ahead Sign before Omega Street.

October Police Incident Report

In October, the police responded to 58 incidents in the borough including 9 Parking/Motor Vehicle Complaints, 9 Burglar Alarm 4 of which were false, 7 Medical Assists, 3 Fire related calls, 3 Animal Control, 2 Assist Citizen, 2 Motor Vehicle Stops, 2 Accidents including One Hit and Run, 2 Check Building, 2 Disturbances, 2 Community Policing, 2 Patrol Request and 2 911 Hang ups/Misdials. There was one incident each of Raffle Application, Alarm Not Registered, Assist Other Agency, Harassment, General Information, Suspicious Activity, Pistol Permit, Domestic Disturbance, Sudden Death, Criminal Mischief and Found Item.

There was four arrests related two related to the Domestic Disturbance and two related to one of the Disturbances.

In December, the Street Department and Borough Government will meet with the Police Chief to discuss Speed Cushions.

October Fire Report

In October, SBFD responded to 8 calls of which 4 were in the Borough.

Parks, Trees & Rights of Way (Barnes)

Nothing to add from report.

Public Buildings (Rogers)

Working on plumbing issue. Firehouse noticed that the top layer on the floor needed some repair which Burgess Rogers will discuss with the Chief when he returns. Cannon Wheels are

done. We are waiting for him to come back in no hurry as the granite pieces by Buzzy's Memorial will be in the spring.

Utilities & Sanitation (Bowdler)

Nothing to add. Burgess Rogers said that yellow bags are everywhere. Burgess Bowdler will go out on Monday.

PUBLIC COMMENT

Chuck Hartman asked the tree at 39 Main Street that is posted for removal. Burgess Barnes explained that it was necessary to remove the tree as it was compromised. There was a discussion about Bartlett missing the poor health of the tree and not being available recently resulting in the delay of stump removal, etc.

Pam Mola of Church Street asked if they were considering dredging Church Street and if the pipe to the Condos was cracked. Warden Schefers explained that dredging ought to be down prior to put in the new pipe. Sue and Emerson will need to dredge could not find anything peculiar with the pipe. The Warden will discuss with the consultant and the cracked pipe and with the Harbor Commission about dredging.

Sibby Lynch complained about bright lights.

Al Razzano commented about RV ordinance 05 #4. Warden Schefers explained that we are looking at that ordinance. Discussed later

Viaduct update

None. Warden Schefers explained that we haven't heard from Amtrak. Chuck Hartman asked about progress with viaduct Warden Schefers explained that we agreed to option 5. Burgess Nicholas are that renderings will be available in July 2024 and one lane. Discussion about raising the widening of the viaduct.

Draft Vendor Ordinance

Tabled until Planning and Zoning have met.

Update on Water Street Flooding Project

No update from DEEP.

NEW BUSINESS

Connecticut Water Authority letter to appoint two people (V) Warden Schefers seconded by Burgess Nicholas motioned to appoint Kathryn Burchenal and Burgess Bowdler to the Board unanimously approved

On a motion by Burgess Nicholas, seconded by Burgess Bowdler, to approve 2024 W and B Meeting Schedule unanimously approved.

Burgess Barnes seconded by Burgess Bowdler motioned to approve removal of tree at 39 Main Street unanimously approved

Burgess Barnes seconded by Burgess Rogers motioned approve removal of tree at Wad Square unanimously approved

Warden Schefers Recommended Administrative Assistant Ann Fiore title be changed to Business Manager. All agreed. No vote needed.

Stonington Historical Society requested that W and B take over Fourth of July Parade W and B declined as inappropriate. Non-profits more appropriate

OTHER BUSINESS AND DISCUSSION

Warden Schefers explained that 3 residents on Bayview are not hooked up to sewer and pursue possible State assistance.

Burgess Bowdler stated at the lowest point the Borough funds has \$1,000,000 in cash and he will explore options that are FDIC insured.

ADJOURNMENT

(V) Burgess Nicholas seconded by Burgess Bowdler motioned to adjourn at 9:20 unanimously approved

Respectfully Submitted,

Amy Nicholas
November 27, 2023

**Borough of Stonington
Board of Warden and Burgesses Regular Monthly Meeting
December 18, 2023
MINUTES**

Warden Michael Schefers called the monthly meeting of the Borough of Stonington Board of Warden and Burgesses to order at 7:00 p.m. The meeting was held at Borough Hall. Present, in addition to Warden Schefers were Burgesses Kevin Rogers, Amy Nicholas, Kevin Bowdler and Amanda Barnes, and Clerk-Treasurer Lisa Coleman. Approximately 7 members of the public were present.

APPROVAL OF THE MINUTES

On a motion by Burgess Barnes, seconded by Burgess Bowdler, approval of the minutes of the monthly meeting of November 20, 2023 were tabled until the January 2024 meeting, due to clerical errors.

CORRESPONDENCE

RECEIVED:

Kathryn Burchenal, email Flood prevention, Climate Resilience and Erosion
Edward Smith, email regarding renewal Stonington Harbor Management Commission
Event application for New Year's Eve Ball Drop
Email From Nancy Donahue regarding Water Street and speed
W. Cosgrove Email re: 24 Cutler
Amtrak response letter

REPORT OF CLERK-TREASURER

None

REVIEW OF BILLS/YTD FINANCIAL REPORT; ARPA UPDATE

Bills for the period November 20, 2023 through December 15, 2023 totaled \$50,321.72. Large bills of note were \$3,906.88 for ServiceMaster for Fire Station sewer incident, \$5,673 to Superior Sewer for Fire Station sewer incident, and \$7,650 to O'Connor Davies for Borough Audit. I&E through December 15, 2023 shows total revenue to date of \$1,105,580.49; and net income to date of \$278,064.06. Balance of ARPA funds is \$30,538.

WARDEN'S REPORT

Attended November SCOOG meeting.
Attended Danielle's Staff meeting and our new bi-monthly meeting.
Attended Connecticut Council of Municipalities Convention.
Attended SECT Enterprise Region Annual Meeting.
Meeting on Speed Cushion/Plan forward with Amy & Police & Public Works. The speed cushions have been tabled until town pursues a town-wide study. In the meantime, stanchions in the crosswalks at Pearl, High and Church St. will be placed. Amy suggested we put reflective tape on the wrong way sign on Water St at Dime Bank.

Attended SCOOG Legislative Committee.

Attended Comfort Station Update Meeting with Danielle and Amanda.

Attended SCOOG Orientation Zoom Meeting w/November Elected Members.

BOROUGH CLOCK –

None

COMMISSIONERS' REPORTS

Streets & Sidewalks (Scheffers)

Conducted monthly brush pickup.

Continued leaf pick-up.

Continued Park maintenance.

Installed new Pedestrian Sign at Lighthouse.

Installed a larger Stop Ahead Sign at Lighthouse.

Removed Storm Seaweed from East Grand Street.

Painted extended yellow No Parking Lines per Amy's request.

Fire & Emergency Management (Nicholas/Hoadley)

SBFD responded to 14 Alarms in November 2023, they were as follows:

- 1) 11-2-23 5:27am CO detector activation 330 North Main St. (nothing found)
- 2) 11-8-23 6:33pm Fire Alarm Activation 37 Quana Duck Rd. (burnt food)
- 3) 11-10-23 8:39pm Fire Alarm Activation 17 Elihu Island Rd. (burnt steak)
- 4) 11-15-23 11:50am Odor of Propane 22 Bayview Ave. Velvet Mill (forklift truck)
- 5) 11-16-23 6:57pm Fire Alarm Activation 152 Elm St. Ston. Town Hall (heat alarm, server room heat detector)
- 6) 11-21-23 11:36pm Fire Alarm Activation 152 Elm St. Ston. Town Hall (heat alarm, server room heat detector)
- 7) 11-22-23 1:08pm Medical Assist with SAC 36 Main St. (lift assist)
- 8) 11-22-23 2:46pm MVA IFO 182 Water St. (car into pole, no injuries)
- 9) 11-23-23 9:34am Fire Alarm Activation 20 North St. Wamphassuc Pt. (burnt toast)
- 10) 11-24-23 10:00am Medical assist with MRA 14 Oak St. L.P. (cardiac arrest, CPR)
- 11) 11-24-23 7:34pm Fire Alarm Activation 272 Flanders Rd. (accidental, child)
- 12) 11-26-23 8:58am Electrical issue SHYC docks 32 Water St. (electrical stanchion on dock fell into water & was smoking)
- 13) 11-28-23 9:51pm CO detector activation 157 Flanders Rd. (nothing found)
- 14) 11-30-23 9:52pm CO detector activation 11 School St. (nothing found, replaced battery)

November Police Incident Report

In November, the police responded to 51 incidents in the borough including 6 Burglar Alarm 2 of which were false, 6 Medical Assists, 5 Check Building, 4 Fire related calls, 4 Suspicious Activities, 3 Parking/Motor Vehicle Complaints, 3 Community Policing, 3 Assist Citizen, 3 911 Hang ups/Misdials, 2 Keys in Vehicle and 2 Welfare Check. There was one incident each of Vandalism,

Disabled Vehicle, Larceny, Disturbance, Marine Incident, Minor Traffic Service, Scam, Initiated PR, Nuisance, and Open Door/Window.

There was one arrest related to one of the Suspicious Activities.

On December 5th, Borough Government met with the Police Chief and the Town's Department of Public Works to discuss Speed Cushions and other traffic calming measures. The Speed sign was moved to Water Street. We anticipate ordering Pedestrian Crossing Signs that should help slow traffic.

Parks, Trees & Rights of Way (Barnes)

After receiving estimates from SavATree and JSP Tree Service, I decided to move forward with Bartlett for the renewal and stump grinding of the maple on Wad Square and the linden in front of 68 Main Street for a total cost of approximately \$8,900. This is about half of what the other services would have charged. In addition to this work, a tree in front of 53 Main Street and two lindens in front of 68 Main Street will be pruned this week.

Public Buildings (Rogers)

Met with Julia Leeming regarding the bathroom at Borough Hall. She is bringing in Brendon Malloy regarding electrical, walls and floors and plumbing part to help her with the mechanical design. He will report to the W&B at the January 2024 meeting. She wanted to impress us that construction start could be held up for a long time.

Utilities & Sanitation (Bowdler)

Eleven citations have been issued this month for yellow bags that are placed on the curb the night before collection and not placed in a sealed bin. Two of these citations are \$100 fines for two addresses who have previously received a warning. These are the first two fines that I have issued. A number of the offenders live in multi-family homes, and it is not clear who the correct offender, so I have just been marking the street address on the citation and sticking it to the plastic recycling bins that have all accompanied the open yellow bags.

PUBLIC COMMENT

Resident Jesse Diggs of 8 Church Street appreciates all the letters being in the agenda packet and remarked that the Amtrak letter in the packet is missing 2nd page; Harbor Management members is incorrect on the Borough website; Lighthouse might be a good location for a speed cushion and remarked there is a mirror there; Two issues from the draft November meeting minutes must be clarified (ADA door issue and that the comfort station needs to have drawings and expenses firmed up) before the approval by the Board.

Pam Mola of 2 Church Street questioned sidewalk on Water St in front of McCarthy's house since the tree was removed. The town has been asked to work with Sue on lifting the stone and sidewalk to repair it.

She commented that with all the rain in the last two weeks, Church St and Water St at Noah's did not flood due to the grate being removed from the fallout at Harboredge. Asked the Board to put the work on pause. Warden said that it will be addressed when the newest update comes.

Resident Michelle Petrocelli of 1 Church St. agrees that there is no flooding and why should we spend all the money?

Doug Mola of 2 Church Street questioned the possible double insurance payment from November meeting. Burgess Bowdler responded that it was not a double payment, but rather one insurance payment on the wrong line of the P&L.

UNFINISHED BUSINESS

Comfort Station Update

Burgess Barnes remarked that committee members had met with Danielle Chesebrough and updated her on what the Borough was talking about regarding bathrooms at Borough Hall and that we are waiting on drawings and numbers. We discussed additional porta-potties and that we want an additional unit with a fence and landscaping. She suggested that the committee meet with the Board of Finance in February with a specific plan. Other thoughts on financing these projects are the Garden Club Grant for the fence and landscaping, and Ocean Community Chamber funds (Michael, are those ARPA funds?)

Viaduct update

Letter received from Amtrak. A zoom conference will be held. (Who was the man who remarked? And mention that you did talk with him, did you?)

Draft Vendor Ordinance

Burgess Bowdler Planning and Zoning have met. Until a town meeting has been held nothing will progress on this.

Water Street Flooding Project Update

DEEP sent comments and questions on the CLA application. Warden will contact CLA about the questions from DEEP. The report is in our files.

Recreational Vehicles and Motor Homes (Ordinance Clarification)

Warden has asked Attorney Kepple about this, and it was recommended as a first that CT Council of Municipalities give us a data dump on ordinances and planning and zoning from towns around the state regarding RVs and Motor Homes.

NEW BUSINESS

Cash management

A motion by Burgess Bowdler, seconded by Burgess Nicholas, to invest cash in the amount of \$500,000 into US Treasury Bills (\$200K in a 1-year US Treasury Bills at 5.1% indicative rate, \$200K

in a 2-year US Treasury Bills at 4.6% indicative rate, and \$100K in US Treasury Bills at 4.2% indicative rate) as *Longer-Term Investments*.

Medium-Term FDIC Insured Market Link CDs invested at Dime, as follows: (\$100K in a 3-month CD at 5.35%, \$100K in a 6-month CD at 5.3%, \$100K in a 9-month CD at 5.25%, \$100K in a 12-month CD at 5.05%.)

Short Term. Dime Money Market account. If we left \$250,000 in the Dime Checking account at the end of November, there would be \$300,000 that could be invested in the money market account which would be available on one days' notice.

Dime will charge fees of 0.35% of the market value. E.g. 1MM investment would incur fees of \$3,500 per year, in its Custody Account. If we were to earn an average of 4.5% per year, on our investments, our net revenue would be \$41,500 per year.

Change the Checking account to an account that does not earn interest and does not pay any fees. Even if we had \$500,000 in the checking account, it would earn less interest than the fees we pay on the account. The type of account can be changed by Dime without changing the account number so this would be a simple change to effect. Unanimously Approved.

Warden, Burgesses, and Clerk-Treasurer signed the Dime Bank documents.

Town Flood Prevention, Climate Resilience and Erosion Control Board

A motion by Burgess Bowdler, seconded by Burgess Nicholas, to approve to be a part of the town-wide effort managed by FPCREC Board, delegating Borough interests in the study and mitigate flood, climate and erosion issue coming before the Boards, with the exception of Planning and Zoning related issues and recommendations that must come before the Borough Planning and Zoning Commission. Unanimously approved.

Edward Smith, re-appoint Stonington Harbor Commission

A motion by Burgess Rogers, seconded by Burgess Barnes, to approve the re-appointment of Edward

Smith to the Stonington Harbor Management Commission for a two-year term, was unanimously approved.

Consider requests to use Borough property.

Event application for New Year's Eve Ball Drop

A motion by Burgess Barnes, seconded by Burgess Rogers, to approve the request by Alden Alexander to use Stonington Point from 11:30 pm on Dec 31, 2022 until 12:30 am on January 1, 2023, for the New Year's Eve ball drop, contingent on receiving their liability declaration from Alden, passed unanimously.

Executive Session

A motion by Burgess Nicholas, seconded by Burgess Rogers, to enter Executive Session at 8:06 p.m., passed unanimously.

The Board exited Executive Session in 8:16 p.m.

OTHER BUSINESS AND DISCUSSION

ADJOURNMENT

On a motion by Burgess Nicholas, seconded by Burgess Bowdler, adjournment of the meeting at 8:16 pm, was unanimously approved.

Respectfully Submitted,
Lisa M. Coleman
January 2, 2024

Iain McCreary
(property owner)
c/o 26 Diving St
Stonington, CT 06378
(currently resident in Arizona)
(520) 205 1045
iain@insightsri.com

Borough of Stonington
Warden Michael Schefers
Burgesses Amy Nicholas, Amanda Barnes, Kevin Rogers, Kevin Bowdler
c/o PO Box 328,
Stonington, CT 06378

Cc:
Town of Stonington
Town Clerk Sally Duplice, Deputy Clerk Stacy Gravino

Cc:
Tenants of 30 Diving St
David and Betsy Stevenson

Re: for Boro meeting 16 Jan,
potential discussion of the beach at the foot of Diving St?

Dear All,

I've been told the question of whether the property line for 28 Diving St does (or does not) extend into the beach at the foot of Diving St may be on the agenda for the Jan 16th Boro meeting.

If this is true, as the property owner I will endeavor to attend in person. In the meantime, I thought the following might be useful.

1. "Yes" the property does indeed extend roughly eight feet into the beach.
2. All the information required to verify this is in the property Deed.
3. Boro and Town have both previously confirmed the property line.

Property is 28 Diving St, ref:101-40-12. The detail required to answer questions is in 'Schedule A' of the Deed. Underlined in red below, the salient point for a quick verification of the beach yes/no question lies in paragraph 2 – which states that the eastern edge of the property runs for 81.7 feet along the seawall from south to north.

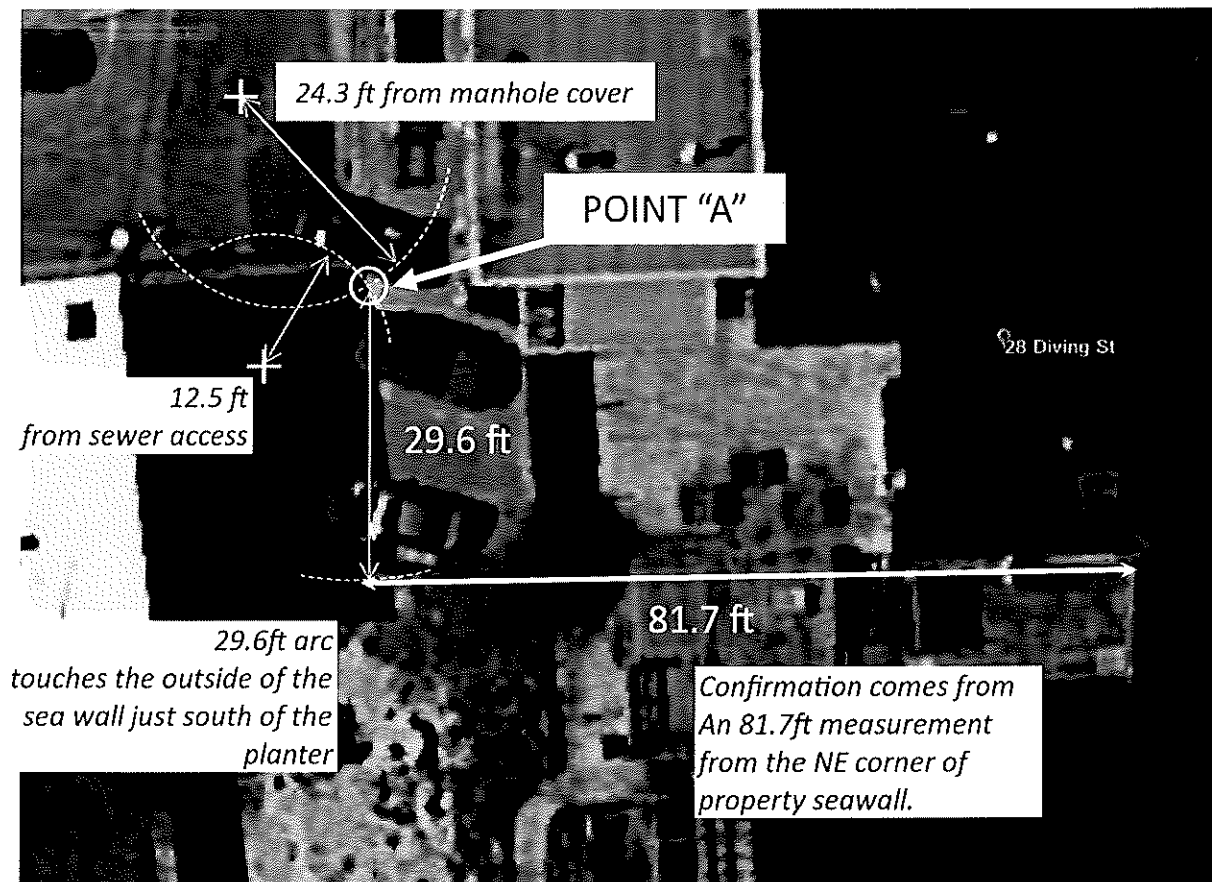


Illustration of the arcs and distances described in the deed, here measured using Google Earth. Google's accuracy is insufficient for survey purposes, but errors at this scale will less than one foot, and are therefore more than good enough to resolve the question here.

RESULT:

The property line is well-documented and has been verified by Boro and Town in the past. 28-30 Diving Street does indeed extend into the beach at the foot of Diving St. The property line is also the reason why we are granted off-street parking at this location.

I presume this topic is only being discussed because someone has questions about the property line, or is perhaps wondering why we have a planter on the sea wall? This letter should help make things clear for them. All of the information required to verify these dimensions is public and available from the Town. Moreover, I'm happy to share my drawings with or discuss this with anyone who cares to ask.

Sincerely,

Iain McCreary
(520) 205 1045
iain@insightsri.com

Fw: Boro 16 Jan Agenda - to include Diving St beach?

From: Michael Schefers (borowarden@att.net)

To: boroughstonington@snet.net

Date: Tuesday, January 2, 2024 at 07:44 AM EST

FYI

Sent from AT&T Yahoo Mail for iPhone

Begin forwarded message:

On Tuesday, January 2, 2024, 7:43 AM, Michael Schefers <borowarden@att.net> wrote:

No, when the individual raised a concern about the property line I looked at the GIS Map which indicates the that piece of the Property is not assigned to you and your property as is the dock. We could not find the 1977 (I assume) property permit or deed. Thank you for the deed that grants title, I'll be back to you if need be.

Thanks Iain, much appreciated!

M

Sent from AT&T Yahoo Mail for iPhone

On Saturday, December 30, 2023, 2:09 PM, Iain McCreary <iain@insightsri.com> wrote:

With your Streets & Sidewalks / Right-of-Way hats, you may be best poised to answer...

Michael and Amanda,

Is the Diving St beach on the 16 Jan meeting agenda?

Whispers from the ever-active Boro rumor mill are telling me that the January meeting may include discussion of the Diving St beach in general, and where my property does/does not end in particular.

To wit: does 28-30 Diving St. extend into the beach?

Rumors are rarely reliable and if this isn't a thing, I don't want to accidentally turn it into one. Alternatively, if the topic has indeed risen to the level of public attention then as the owner of the land in question I'll want to be at the meeting.

FYI: this won't be the first time (or even the second) that the Boro has been asked to look at this. Answers are, as ever, in the property deed (101-40-12). The short version is that the east border of the property is 81.7ft, running along the sea wall. Measured N to South, even a cursory examination with Google Earth will let anyone who cares to look see that this distance captures the northernmost ~8ft of the beach. I have several drawings and copies of Deed text if that's useful, but didn't want to flood you with unnecessary detail based on rumor.

That said, if you could, please let me know whether I ought to be planning a January trip to CT!

Meanwhile, wishing you a very happy New Year.
Many thanks,

Iain McCreary
+1 (520) 205-1045
iain@insightsri.com

Re: Gail Woodrow

From: Michael Schefers (borowarden@att.net)

To: marymaranell@snet.net; burgess.amynicholas@gmail.com; burgess.amandabarnes@gmail.com; burgess.kevinrogers@gmail.com; kevinjbowdler@gmail.com; boroughstonington@snet.net

Cc: dmmaranell@snet.net

Date: Friday, December 29, 2023 at 09:41 AM EST

Thank you for your thoughts, I will talk to Amanda and the others about this at our Jan W&B meeting!

Best,

M

Sent from AT&T Yahoo Mail for iPhone

On Friday, December 29, 2023, 8:32 AM, Mary Maranell <marymaranell@snet.net> wrote:

Dear Borough Warden and Burgesses,

As you no doubt are aware, Gail Woodrow passed away on December 22nd. It is disappointing to see that all services for Gail will be private, leaving those of us who cared for her no chance to memorialize her life. It's hard to picture Stonington Village without Gail. Her presence was felt daily - during her walks, visiting friends in the park or at one of her usual haunts (Indulge, Tommy's News, Noah's), giving treats to the many dogs she encountered, volunteering at the library and for various other events throughout the year. Her passing leaves a huge void for those of us who called her our friend and in the telling of the Borough's rich history.

I am writing to you today to propose a memorial for Gail. One of the trees that was diseased and removed either this year or sometime last year was located on the High Street side of the park not far from the corner of High and Main streets. That tree held a special place in Gail's heart as it is where she often met her father after school and he would lift her into the tree and watch her play there. I wouldn't be surprised if some of you heard her advocating for saving that tree. Is it possible to plant a tree there along with some kind of plaque in Gail's memory? If agreeable, could you provide an estimate of the cost? I'd be happy to support or lead a fundraising campaign if needed.

To paraphrase the angel Clarence in "It's a Wonderful Life" - "Strange, isn't it? Each person's life touches so many other lives. And when he/she isn't around it leaves an awful hole." Gail deserves better than the sad little obituary that describes her merely "as someone who lived in Stonington for many years."

Thank you in advance for your consideration of this request. Wishing you all a happy and healthy new year!

Regards,

Mary Maranell
35 Bayview Avenue
860-271-5631

Sent from my iPhone

BUZZI MEMORIALS

Monument Sales, Design and Consultation
875 Stonington Road - Pawcatuck, CT 06379

Telephone: 860-599-5909

Fax: 860-535-0755

Email: buzzimemorials@gmail.com



Warden Michael Sheffers

In agreement with Kevin P. Rogers 26 Church Street
(Full Name) (Address)
City Stonington State CT Zip 06378 Date 11/7/23 Phone 860.460.2445

Please enter my order for a memorial, as specified herein, for which I agree to pay you the sum of \$ 9,172.00
to be installed in the Stonington Borough in Stonington
(Cemetery) (City and State)
and to be set in accordance with the regulation of said cemetery. The material, design, dimensions, finish and lettering are to be substantially as follows:

Color Barre Gray
Material Granite
Design No. or Sketch _____

Tablet/Slant: 3-0 x 0-8 x 3-0
Stepped 3 16" Diameter thru hole
Base: 2" taper, BRP.

Lettering: _____
Front: NO lettering

Back: _____
Marker: _____

Additional: _____

Final dates are not included unless stated in contract.

Email Kevin21rogers@gmail.com

The said memorial, with title thereto and right of possession thereof, shall remain your personal property until I have paid for it in full. In default of any payment hereunder I license you to repossess and remove the said memorial, without guilt of trespass or other wrong, and authorize and empower you, in my name and on my behalf, to apply to the management of said Cemetery or other premises for a permit for its removal and to take any steps you may deem necessary or expedient and further agree to save you harmless from and under an entry, repossession and removal; you may then retain said memorial or dispose of it at your own discretion without being answerable to me for it or for any proceeds therefrom.

Agreement of payments

\$ 4,586 Payment With Order
\$ 4,586 Second Payment
\$ _____ Balance When Memorial
Is Ready for Installation

I understand that this order may be subject to any delay caused by strike, lockout, fire, or other condition beyond your control.
I understand that any legal expense for collection will be borne by me.
I will inform you forthwith of any change in my address prior to the final payment hereunder.

This order is not subject to cancellation after acceptance.

ACCEPTED: Date 12/19/2023
by _____

Signed Warden - Borough of Stonington

We reserve the right to make a FINANCE CHARGE computed by a "Periodic Rate" of 1 1/2%, per month which is an ANNUAL PERCENTAGE RATE OF 18% on amounts past due 30 days or more after installation, and to add all collection costs.

Ledge light board of directors

From: Andrew Field (andrew@noahsfinefood.com)

To: borowarden@att.net

Date: Friday, November 17, 2023 at 02:17 PM EST

Good day Warden,

I've been participating on the board of directors representing the Borough.

The problem is that I've missed the last two meetings, and don't envision my attendance being any better in the near future. I've taken an active roll in my children's after school programs and at this stage in their lives, and mine, this takes priority.

They, and all boards, deserve active participation from its members to be successful.

I've resigned my position so they can find a member who can contribute.

Apologies in adding a task for you to find new representation.

Cheers,

Andrew Field

Owner

Noah's/Boro Bodega and Scoopery

860.377.0205



Policy Number:

Date Entered: 10/12/2023

CERTIFICATE OF LIABILITY INSURANCE

DATE (M/M/DD/YYYY)

10/12/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	Powell, Lathrop & Orkney, Inc. 530 Stonington Rd. # 104 P.O. Box 311 Stonington, CT 06378	CONTACT NAME: Gary Orkney PHONE (A/C, No, Ext): (860) 535-1859 FAX (A/C, No): (860) 535-4819 E-MAIL ADDRESS: powell-lathrop@ploginsurance.com
	INSURER(S) AFFORDING COVERAGE	
INSURED	Stonington Village Improvement Assoc. Inc. P.O. Box 18 Stonington, CT 06378	INSURER A: Travelers Insurance
		INSURER B:
		INSURER C:
		INSURER D:
		INSURER E:
		INSURER F:

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WYD	POLICY NUMBER	POLICY EFF (M/M/DD/YYYY)	POLICY EXP (M/M/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	<input checked="" type="checkbox"/>		I-660-229R9670	6/1/2023	6/1/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY	<input checked="" type="checkbox"/>		I-660-229R9670	6/1/2023	6/1/2024	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB EXCESS LIAB <input checked="" type="checkbox"/> OCCUR CLAIMS-MADE DED RETENTION \$			CUP-4A144805-21-42	6/1/2023	6/1/2024	EACH OCCURRENCE \$ 2,000,000 AGGREGATE \$ 2,000,000
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A				PER STATUTE E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Christmas Stroll, Friday, December 1, 2023

Additional Insured: Borough of Stonington

CERTIFICATE HOLDER

CANCELLATION

Borough of Stonington P.O. Box 328 Stonington, CT 06378	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Gary M. Orkney

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Borough of Stonington

Bills for Review

December 16, 2023 through January 11, 2024

Name	Class	Amount
Dec 16, '23 - Jan 11, 24		
All State Fire Equip...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:317 Repairs & Maintenance	425.93
Ann F. Fiore	GENERAL GOVERNMENT:OFFICE:123 Postage	13.20
Aquarion Water Co...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:314 Water & Sewer	131.35
Aquarion Water Co...	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:804 Park Utilities	14.70
Aquarion Water Co...	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:504 Water & Sewer	19.28
Aquarion Water Co...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:314 Water & Sewer	52.85
Bartlett Tree Experts	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:802 Tree Maintenance	600.00
Business Card	GENERAL GOVERNMENT:OFFICE:125 Telecommunications	136.08
Cash True Value H...	STREET DEPARTMENT:GENERAL:605 Supplies	71.42
Cash True Value H...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:315 Supplies	76.99
Comcast	506 Internet/Phones	503.79
Comcast	506 Internet/Phones	503.79
Dime Oil Company	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:502 Heating Oil	830.79
Dime Oil Company	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:502 Heating Oil	431.18
Elan Financial Servi...	GENERAL GOVERNMENT:OFFICE:124 Supplies	481.91
Elan Financial Servi...	GENERAL GOVERNMENT:ADMINISTRATIVE:110 Travel reimbursement	199.00
Elan Financial Servi...	SANITATION:GENERAL EXPENSES:909 Miscellaneous	581.66
Elan Financial Servi...	GENERAL GOVERNMENT:OFFICE:122 Equipment R&M/Upgrading	10.50
Elan Financial Servi...	STREET DEPARTMENT:GENERAL:602 Equipment R&M/Upgrading	98.62
Eversource	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:501 Electricity	295.73
Eversource	PARKS, TREES & RIGHTS OF WAY:GENERAL EXPENSES:804 Park Utilities	55.09
Eversource	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:311 Electricity	1,396.67
Fleming's Feed & H...	STREET DEPARTMENT:GENERAL:605 Supplies	183.96
Frontier Communic...	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:316 Phone/Internet	231.61
GSB	FIRE DEPARTMENT:INSURANCE:321 Accidental Death Insurance	242.00
Lawrence + Memori...	FIRE DEPARTMENT:PERSONNEL EXPENSES:342 Medical	422.00
Lawrence + Memori...	FIRE DEPARTMENT:PERSONNEL EXPENSES:342 Medical	26.00
Michael Schefers	GENERAL GOVERNMENT:ADMINISTRATIVE:110 Travel reimbursement	95.63
NETS	FIRE DEPARTMENT:GENERAL EXPENSES:304 Maintenance of Trucks/Equip	1,330.00
O'Connor Davies, L...	GENERAL GOVERNMENT:ADMINISTRATIVE:101 Audit & Accountant	2,500.00
Ocean Community ...	OTHER FUNDS:ARPA	2,649.92
Principal Life Insura...	GENERAL GOVERNMENT:ADMINISTRATIVE:108 Health Insurance	452.14
PRISM Office Soluti...	GENERAL GOVERNMENT:OFFICE:122 Equipment R&M/Upgrading	36.09
PRISM Office Soluti...	GENERAL GOVERNMENT:OFFICE:122 Equipment R&M/Upgrading	34.00
Stonington Borough...	FIRE DEPARTMENT:PERSONNEL EXPENSES:341 Fire Companies & Department	1,250.00
Stonington Borough...	FIRE DEPARTMENT:PERSONNEL EXPENSES:341 Fire Companies & Department	1,250.00
Stonington Historic...	OTHER FUNDS:ARPA	7,367.00
Superior Sewer & D...	BOROUGH HALL/HWY GARAGE:GENERAL EXPENSES:509 Repairs & Maintenance	1,500.00
T K Elevator Corp	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:317 Repairs & Maintenance	701.04
The Day Publishing ...	GENERAL GOVERNMENT:OFFICE:121 Legal Notices	86.80
Timothy Keena	STREET DEPARTMENT:GENERAL:604 Street Repairs	1,500.00
Town of Stonington	STREET DEPARTMENT:GENERAL:601 Gas & Oil	289.43
Town of Stonington	FIRE DEPARTMENT:GENERAL EXPENSES:301 Fuel	72.45
Uncas Gas	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:312 Propane	539.83
Uncas Gas	FIRE DEPARTMENT:FIREHOUSE - 100 MAIN STREET:312 Propane	615.53
Vault Trust	GENERAL GOVERNMENT:TAX COLLECTOR:145 Tax Refunds	88.89
Verizon Wireless	FIRE DEPARTMENT:GENERAL EXPENSES:306 Telecommunications	81.27
Dec 16, '23 - Jan 11, 24		30,476.12

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2023 through January 12, 2024

	Jul 1, '23 - Jan 12, 24	Budget	\$ Over Budget
Ordinary Income/Expense			
Income			
GRANTS & REIMBURSEMENTS			
1 Town of Stonington	287,260.00	287,260.00	0.00
2 State of Connecticut			
LoCIP	0.00	1,400.00	-1,400.00
2 State of Connecticut - Other	8,389.71	15,000.00	-6,610.29
Total 2 State of Connecticut	8,389.71	16,400.00	-8,010.29
Total GRANTS & REIMBURSEMENTS	295,649.71	303,660.00	-8,010.29
FIRE PROTECTION FEES			
21 Stonington Fire District	68,000.00	68,000.00	0.00
22 Wamphassuc	29,336.00	29,500.00	-164.00
23 Lord's Point	27,515.00	28,000.00	-485.00
Total FIRE PROTECTION FEES	124,851.00	125,500.00	-649.00
OTHER INCOME			
61 Planning & Zoning Fees, Etc.	2,380.00	5,000.00	-2,620.00
62 Interest on Investments	409.91	1,000.00	-590.09
65 Telephone Property Tax	0.00	600.00	-600.00
69 Miscellaneous	600.18	1,000.00	-399.82
OTHER INCOME - Other	25.00	0.00	25.00
Total OTHER INCOME	3,415.09	7,600.00	-4,184.91
PROPERTY TAXES			
81-Other	556,661.10	974,597.00	-417,935.90
81-Real Estate	441,168.21	0.00	441,168.21
Total PROPERTY TAXES	997,829.31	974,597.00	23,232.31
RESERVE TRANSFER			
91 Acc Rev Fund Bal Des Budget	0.00	48,257.00	-48,257.00
Total RESERVE TRANSFER	0.00	48,257.00	-48,257.00
Total Income	1,421,745.11	1,459,614.00	-37,868.89
Gross Profit	1,421,745.11	1,459,614.00	-37,868.89
Expense			
GENERAL FUND OPERATING EXPENSE			
GENERAL GOVERNMENT			
Administrative			
101 Audit	20,831.25	25,000.00	-4,168.75
104 Insurance			
CIRMA LAP	19,798.00	21,000.00	-1,202.00
Surety Bonds	1,027.00	0.00	1,027.00
Worker's Comp (CIRMA)	20,608.00	21,000.00	-392.00
Total 104 Insurance	41,433.00	42,000.00	-567.00
105 Professional Services	12,359.00	20,000.00	-7,641.00
106 Special Mailings	0.00	1,000.00	-1,000.00
107 Community Affairs	0.00	1,600.00	-1,600.00
108 Health Insurance	35,649.32	60,000.00	-24,350.68
109 H. INS., HSA Contribution	6,000.00	8,000.00	-2,000.00
110 Travel Reimbursement	416.46	500.00	-83.54
111 Ordinance Enforcement	0.00	2,000.00	-2,000.00
Total Administrative	116,689.03	160,100.00	-43,410.97
Office			
121 Legal Notices	316.48	2,500.00	-2,183.52
122 Equipment R&M/Upgrading	320.09	5,000.00	-4,679.91

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2023 through January 12, 2024

	Jul 1, '23 - Jan 12, 24	Budget	\$ Over Budget
123 Postage	79.20	2,000.00	-1,920.80
124 Supplies	1,653.97	1,500.00	153.97
125 Technology	2,052.18	5,000.00	-2,947.82
126 Bank Fees	435.03	600.00	-164.97
129 Miscellaneous	0.00	2,000.00	-2,000.00
130 Administrative Assistant	22,499.94	42,000.00	-19,500.06
Total Office	27,356.89	60,600.00	-33,243.11
Tax Collector			
141 Legal Notices	0.00	100.00	-100.00
142 Liens	0.00	100.00	-100.00
143 Postage	0.00	200.00	-200.00
144 Collection Expenses	0.00	4,500.00	-4,500.00
145 Tax Refunds	330.20	500.00	-169.80
Tax Collector - Other	55.44	0.00	55.44
Total Tax Collector	385.64	5,400.00	-5,014.36
Salaries			
161 Assessor	875.00	1,500.00	-625.00
162 Burgesses	4,500.08	8,000.00	-3,499.92
163 Clerk-Treasurer	2,583.33	4,500.00	-1,916.67
165 Warden	10,500.02	18,500.00	-7,999.98
168 Payroll Taxes	17,085.97	29,934.00	-12,848.03
169 Direct Deposit Fees	0.00	200.00	-200.00
170 Commissioner Stipends	1,166.48	2,000.00	-833.52
171 Deferred Comp Match	0.00	12,000.00	-12,000.00
Total Salaries	36,710.88	76,634.00	-39,923.12
Contributions			
191 Stonington Free Library	27,500.00	27,500.00	0.00
192 Stonington Ambulance	10,000.00	10,000.00	0.00
193 seCTer	439.20	440.00	-0.80
194 SE CT Council of Government	0.00	540.00	-540.00
195 CT Conf of Municipalities	0.00	1,000.00	-1,000.00
196 July 4th/Parade	0.00	2,000.00	-2,000.00
197 Stonington COMO	5,000.00	5,000.00	0.00
198 Cultural Coalition	0.00	500.00	-500.00
Total Contributions	42,939.20	46,980.00	-4,040.80
Total GENERAL GOVERNMENT	224,081.64	349,714.00	-125,632.36
BOARDS & COMMISSIONS			
Planning & Zoning Commission			
201 Legal Notices	258.72	1,500.00	-1,241.28
202 Printing	0.00	500.00	-500.00
203 Books & Training	205.00	400.00	-195.00
205 Prof Services - Legal	0.00	5,000.00	-5,000.00
206 Prof Svcs- Planner/Engineer	537.00	5,000.00	-4,463.00
207 CRS Prof. Services	0.00	15,000.00	-15,000.00
Total Planning & Zoning Commission	1,000.72	27,400.00	-26,399.28
Shared PZC & ZBA			
221 Postage	13.57	500.00	-486.43
222 State Conservation Fund	1,682.00	2,000.00	-318.00
257 Zoning Officer Salary	11,458.35	20,000.00	-8,541.65
259 Miscellaneous/Office	37.44	1,000.00	-962.56
Total Shared PZC & ZBA	13,191.36	23,500.00	-10,308.64
Zoning Board of Appeals			
241 Legal Notices	590.40	1,500.00	-909.60
242 Books & Training	0.00	100.00	-100.00
243 Prof Services - Legal	0.00	4,500.00	-4,500.00

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2023 through January 12, 2024

	Jul 1, '23 - Jan 12, 24	Budget	\$ Over Budget
Total Zoning Board of Appeals	590.40	6,100.00	-5,509.60
Total BOARDS & COMMISSIONS	14,782.48	57,000.00	-42,217.52
FIRE DEPARTMENT			
Operating Expenses			
301 Fuel	1,160.52	2,500.00	-1,339.48
302 Maintenance of Alarms	0.00	500.00	-500.00
303 Maintenance of Radios	114.25	1,000.00	-885.75
304 Maintenance Trucks & Equip	22,244.71	25,000.00	-2,755.29
305 New Tools & Equipment	14,674.99	20,000.00	-5,325.01
306 Telecommunications	1,832.45	4,000.00	-2,167.55
307 Fire Marshal Expenses	760.32	3,000.00	-2,239.68
309 Miscellaneous	0.00	1,500.00	-1,500.00
310 Fire Truck Leases	0.00	30,000.00	-30,000.00
Total Operating Expenses	40,787.24	87,500.00	-46,712.76
Firehouse - 100 Main Street			
311 Electricity	7,004.84	14,000.00	-6,995.16
312 Propane	2,334.46	15,000.00	-12,665.54
314 Water & Sewer	1,086.15	2,000.00	-913.85
315 Supplies	2,625.64	2,500.00	125.64
316 Phone/Internet	4,526.92	7,000.00	-2,473.08
317 Repairs & Maintenance	15,009.91	20,000.00	-4,990.09
566 Janitorial - Firehouse	2,365.00	7,000.00	-4,635.00
Total Firehouse - 100 Main Street	34,952.92	67,500.00	-32,547.08
Insurance			
321 Accidental Death	2,288.92	3,000.00	-711.08
324 LAP-Liability/Auto/Prop	30,395.00	32,000.00	-1,605.00
Total Insurance	32,683.92	35,000.00	-2,316.08
Personnel Expenses			
341 Companies & Department	7,500.00	10,000.00	-2,500.00
342 Medical	3,844.00	6,000.00	-2,156.00
343 Length of Service Program	36,459.00	50,000.00	-13,541.00
344 Training	1,580.00	2,000.00	-420.00
345 Uniforms	1,343.61	2,500.00	-1,156.39
346 Pay-per-Call Incentive Prog	8,331.66	20,000.00	-11,668.34
347 Deferred Compensation	5,400.00	0.00	5,400.00
Total Personnel Expenses	64,458.27	90,500.00	-26,041.73
Salaries			
361 Chief	59,375.02	99,750.00	-40,374.98
362 Deputy Chief	7,883.33	10,500.00	-2,616.67
363 Assistant Chief	0.00	1,000.00	-1,000.00
364 Fire Marshal	6,875.14	11,550.00	-4,674.86
365 Company Officers	3,228.75	7,000.00	-3,771.25
366 Station Coverage	1,950.00	2,000.00	-50.00
Total Salaries	79,312.24	131,800.00	-52,487.76
Total FIRE DEPARTMENT	252,194.59	412,300.00	-160,105.41
HYDRANTS			
401 Rental of Hydrants & Pipe	24,555.28	55,000.00	-30,444.72
Total HYDRANTS	24,555.28	55,000.00	-30,444.72
BOROUGH HALL - 26 CHURCH ST			
Borough Hall/Highway Garage			
501 Electricity	1,879.59	3,500.00	-1,620.41
502 Heating Oil	1,944.44	5,000.00	-3,055.56
504 Water & Sewer	170.70	300.00	-129.30
505 Supplies	399.10	2,000.00	-1,600.90
506 Internet/Phones	2,682.70	6,000.00	-3,317.30

Borough of Stonington

Income & Expenses Budget vs. Actual

July 1, 2023 through January 12, 2024

	Jul 1, '23 - Jan 12, 24	Budget	\$ Over Budget
509 Repairs & Maintenance	9,053.00	10,000.00	-947.00
Total Borough Hall/Highway Garage	16,129.53	26,800.00	-10,670.47
Salaries			
565 Janitorial - Borough Hall	1,265.00	5,000.00	-3,735.00
Total Salaries	1,265.00	5,000.00	-3,735.00
Total BOROUGH HALL - 26 CHURCH ST	17,394.53	31,800.00	-14,405.47
STREET DEPARTMENT			
General			
601 Gas & Oil	1,254.66	4,000.00	-2,745.34
602 EQUIP. R&M/Upgrading/SIGNS	2,222.88	8,000.00	-5,777.12
604 Street Repairs	2,365.68	5,000.00	-2,634.32
605 Supplies	3,889.42	7,000.00	-3,110.58
610 Snow Removal	0.00	20,000.00	-20,000.00
611 Sidewalk Repairs	0.00	12,000.00	-12,000.00
612 Stormwater Management	2,154.75	15,000.00	-12,845.25
Total General	11,887.39	71,000.00	-59,112.61
Wages & Salaries			
656 Labor - Regular	71,683.20	133,500.00	-61,816.80
657 Labor - Overtime	2,426.75	15,000.00	-12,573.25
658 Labor - Temporary	4,411.13	10,000.00	-5,588.87
666 Deferred Comp Matching	1,775.00	0.00	1,775.00
667 Street Commissioner	3,791.69	6,500.00	-2,708.31
Total Wages & Salaries	84,087.77	165,000.00	-80,912.23
Total STREET DEPARTMENT	95,975.16	236,000.00	-140,024.84
PARKS, TREES, & RIGHTS OF WAY			
General Expenses			
801 Grounds Maintenance	41.32	5,000.00	-4,958.68
802 Tree Maintenance	7,550.00	25,000.00	-17,450.00
804 Park Utilities	321.10	800.00	-478.90
805 Signs, Surveys & ROW	0.00	1,000.00	-1,000.00
Total General Expenses	7,912.42	31,800.00	-23,887.58
Total PARKS, TREES, & RIGHTS OF WAY	7,912.42	31,800.00	-23,887.58
SANITATION			
General Expenses			
908 Comfort Station Maintenance	0.00	10,000.00	-10,000.00
909 Miscellaneous	2,958.91	4,000.00	-1,041.09
Total General Expenses	2,958.91	14,000.00	-11,041.09
Total SANITATION	2,958.91	14,000.00	-11,041.09
CONTINGENCY EXPENSE			
1301 Contingency	0.00	20,000.00	-20,000.00
Total CONTINGENCY EXPENSE	0.00	20,000.00	-20,000.00
Total GENERAL FUND OPERATING EXPENSE	639,855.01	1,207,614.00	-567,758.99
Payroll Expenses	1,250.00	0.00	1,250.00
SPECIAL REVENUE & TRUST FUNDS			
1501 Deposits to Funds	252,000.00	252,000.00	0.00
Total SPECIAL REVENUE & TRUST FUNDS	252,000.00	252,000.00	0.00
Total Expense	893,105.01	1,459,614.00	-566,508.99
Net Ordinary Income	528,640.10	0.00	528,640.10

Borough of Stonington
Income & Expenses Budget vs. Actual
July 1, 2023 through January 12, 2024

	Jul 1, '23 - Jan 12, 24	Budget	\$ Over Budget
Net Income	528,640.10	0.00	528,640.10

**BOROUGH ACCOUNTS
AS OF JANUARY 16, 2024**

General Fund Balance:	\$1,180,087.85
Dime Bank Checking	\$1,641,702.75
Due to/from Other Funds (Details Below)	\$461,522.78 **
ARPA:	\$88,927.27 *
Cannon Fund:	\$7,556.33
Due from General Fund	\$7,556.33
Capital & Nonrecurring Fund Balance:	\$86,045.63 ***
Due from General Fund	\$86,045.63
Fire Dept. Major Expense Balance:	\$115,000.84
Due from General Fund	\$115,000.84
Clock Fund Balance:	\$349.36
Due from General Fund	\$349.36
Infrastructure Reserve Fund Balance:	\$126,061.14
Due to General Fund	\$126,061.14
Robinson Burial Ground Fund:	\$725.35
Due from General Fund	\$725.35
Wadawanuck Square Fund:	\$372.00
Due from General Fund	\$372.00
Wayland's Wharf Fund Balance:	\$36,484.86
Due from General Fund	\$36,484.86

*****Capital & Nonrecurring Accounts:**

Building Fund	\$28,742.00
Truck Fund	\$57,304.00
TOTAL	\$86,046.00

***UNCOMMITTED BALANCE:**

\$ 30,538.32

****Due to Other Funds:**

ARPA	\$88,927.27
Capital & Nonrecurring	\$86,045.63
Fire Dept. Major Expense	\$115,000.84
Clock fund	\$349.36
Infrastructure Reserve	\$126,061.14
Wayland's Wharf	\$36,484.86
Wadawanuck Square Fund	\$372.00
Robinson Burial Ground	\$725.35
Cannon Fund	\$7,556.33
TOTAL	\$461,522.78

BOROUGH OF STONINGTON CT **1/16/2024**
ARPA PROJECT & EXPENDITURE REPORT: MARCH 2021 - JANUARY 2024

PROJECT NAME & ID	DESCRIPTION	OBLIGATION	EXPENSED	STATUS/BALANCE
PREMIUM PAY FOR STAFF ARP-1	PREMIUM PAY FOR BOROUGH STAFF, (July 21) VOLUNTEER FIREFIGHTERS, VOLUNTEER EMT'S	\$12,250	\$12,250	COMPLETE
SUPPORT FOR LEDGE LIGHT HD ARP-2	FINANCIAL SUPPORT TO LOCAL HEALTH DIST FOR GENERAL PUBLIC HEALTH ACTIVITIES, INCLUDING VACCINATION AND TESTING (August 21)	\$2,700	\$2,700	COMPLETE
SCCOG ARPA COORDINATOR ARP - 3	FINANCIAL SUPPORT TO S.E. CT COUNCIL OF GOVERNMENTS TO HIRE AN ARPA COORDINATOR TO ASSIST MUNICIPALITIES (July 21)	\$429	\$429	COMPLETE
COMO HVAC - ARP -4	COMMUNITY CENTER HVAC UPGRADE DESIGN FOR AUDITORIUM WHERE PRE-SCHOOL AND COMMUNITY ACTIVITIES ARE HELD (September 21)	\$10,000	\$10,000	COMPLETE
STORM WATER SYSTEM STUDY ARP-5	I. ASSESSMENT OF BOROUGH STORM WATER INFRASTRUCTURE, WITH RECOMMENDATIONS FOR REPAIRS AND UPGRADES (Jan 22) II. UPGRADE OPTIONS FEASIBILITY & ANALYSIS (Sept 22) III. WAYLAND'S WHARF OUTFALL DESIGN (Feb 23)	\$30,400 \$13,000 \$25,300	\$30,400 \$13,000 \$23,140	COMPLETE COMPLETE \$2,160
HISTORICAL SOCIETY SIGNAGE ARP - 6	DESIGN, FABRICATE & INSTALL PANELS THAT EXPLAIN POINTS OF HISTORICAL INTEREST THROUGHOUT THE BOROUGH (Feb 22)	\$8,000	7367	\$633
JAMES MERRILL HOUSE UPGRADE ARP-7	IMPROVE ELECTRICAL AND SPRINKLER SYSTEMS (Feb 22)	\$8,320	\$8,320	COMPLETE
MAURICE LA GRUA CENTER A/V ARP-8	DESIGN/INSTALL NEW A/V SYSTEM IN PERFORMANCE SPACE (Feb 22)	\$10,000	\$10,000	COMPLETE
PROJECT NAME & ID	DESCRIPTION	OBLIGATION	EXPENSED	STATUS/BALANCE
LIBRARY OUTDOOR MEETING ARP-9	DESIGN/CREATE OUTDOOR MEETING AREA IN PUBLIC PARK ADJACENT TO LIBRARY BUILDING (Feb 22)	\$5,873	\$5,873	COMPLETE
MYSTIC PAPER BEASTS PERFORMAN ARP-10	CREATE A PERFORMANCE TO BE GIVEN DURING THE ANNUAL BOROUGH GARDEN TOUR IN JUNE 2022 (Feb 22)	\$2,700	\$2,500	\$200
NESS FREE WATER ACTIVITIES ARP-11	N E SCIENCE & SAILING WILL OFFER FREE OUTDOOR, WATER- RELATED ACTIVITIES TO BORO RESIDENTS DURING SUMMER (Feb 22)	\$9,725	\$6,728	\$2,997
SMALL BUSINESS GRANTS ARP - 12	OCEAN COMM CHAMBER OF COMMERCE AND BOROUGH SMALL BUSINESS ASSOC. WILL MANAGE GRANTS TO HELP LOCAL BUSINESSES RECOVER FROM LOSSES DURING PANDEMIC (Feb 22)	\$26,085	\$23,437	\$2,648
PORTUGUESE HOLY GHOST SOC. ARP-B13	REPAIR LEAKING ROOF OVER COMMUNITY HALL (Feb 22)	\$8,000	\$8,000	COMPLETE
STON. VILLAGE IMPROVEMENT ARP - 14	INSTALL WATER BOTTLE FILLER AT PUBLIC BEACH (Feb 22)	\$8,300	\$8,300	COMPLETE
COMFORT STATION ARP-15	CONSTRUCT PUBLIC (July 22) RESTROOMS AT WAD SQUARE	\$50,000	0	\$50,000
TOTALS \$		231,082	\$ 172,444	\$ 58,638

UNOBLIGATED TOTAL =261,620 -231,082 =\$30,538

WARDEN'S REPORT - January 16, 2024, (1/11/23)

1. Attended December SECCOG Meeting
2. Attended Danielle's January Staff Meeting and our monthly meeting
3. Attended Meeting on Emergency Planning notification software
4. Met with Sandy Alexander SBMA consultant
5. Met with Darrell Hayward (CLA Engineers) on Church Street Drainage and Elm Street Pedestrian Bridge Projects
6. Discussed follow-up meeting with Amtrak
7. Met with Julia Leming's Public Restroom engineer Nick Paigo of IQT to discuss Borough Hall Project

STREET & SIDEWALKS COMMISSIONER REPORT -

1. Conducted monthly brush pickup.
2. Continued leaf pick-up.
3. Continued Park maintenance.
4. Removed Storm Seaweed from East Grand Street a second time
5. Initiated Christmas Tree Monday pickups
6. Closed access to flooded streets, rights of ways, and the Point and cleared debris, sand , and seaweed

Street Light Ideas – Brainstorming

There are a number of different options we could look at to increase street lighting in the Borough. Let's at the W&B meeting to get some feedback on what direction we should proceed.

Eversource

We can request Eversource to add a street light to any existing light pole. Eversource will install the light for free and we (Town of Stonington) pays a flat fee for each light. If there is NOT a 110V line available on the pole, Eversource will charge a nominal fee to install the 110 volt line on the pole.

We cannot attach a solar light fixture to an Eversource pole.

The Eversource poles are displayed on the map on Appendix A.

First Light Technologies – Solar powered street lights

These are industrial quality street lights. Can be easily installed wherever we like and once installed are very low maintenance because the batteries only need to be replaced every ten years. Very cool technology in that they can be set the light to sensor mode or multiple timed options if you do not want the lights on all night long. There are two options, street lights and bollards. (see appendix)

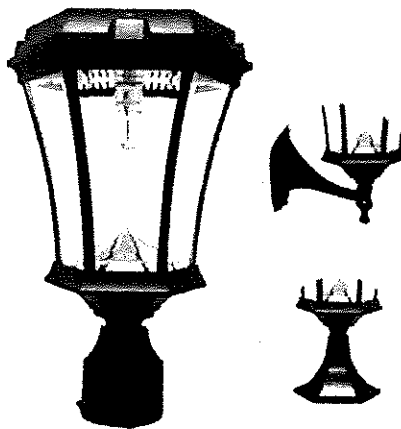
Street lights cost about \$3,000 each, uninstalled with a 20' post.

Bollards are probably less expensive. I did not consider them an option so did not ask for pricing.

Other Solar light options found on the internet:



\$180



\$300

Warehouse-lighting.com **GAMA SONIC IMPERIAL III COMMERCIAL
SOLAR POST LIGHT, 300 LUMENS, CCT SELECTABLE 2700K/6000K**

ITEM: 97K012

Brand: Gama Sonic

UPC: 859641007462

[1_Leave a Review](#)

GAMA SONIC[®]
SOLAR LIGHTING

-
- Brand: Gama Sonic
 - Voltage: 3.2V
 - Wattage: 8W Solar Panel
 - Lumens: 300
 - CCT: 2700K or 6000K
 - Number of lamps: 1
 - Duration: Up to 72 Hours
 - No electrical wiring required
 - Easy Installation: All hardware needed for installing is included with your purchase
 - Turns ON automatically at dusk
 - Direct downward 180 degree illumination
 - Lithium Ion Battery made to last for 2.5 years
 - 5 Year warranty



Outdoor Solar Store.com \$309 **Royal Solar**

Lamp Post Light

Introducing the Gama Sonic Royal solar lamp post. This beautiful new solar lamp is made of powder-coated cast aluminum, and has a weathered bronze finish with beveled glass. It's perfect for illuminating areas around your home or commercial business where there is no electricity or no wiring has been run. We have discounted quantity pricing for larger orders and even have ground anchors if you're in need of a way to attach them firmly to the ground.

This lamp has a high/low switch to determine the brightness and uses a Li-ion rechargeable battery. Perfect to replace your existing gas lamp post.

Specifications

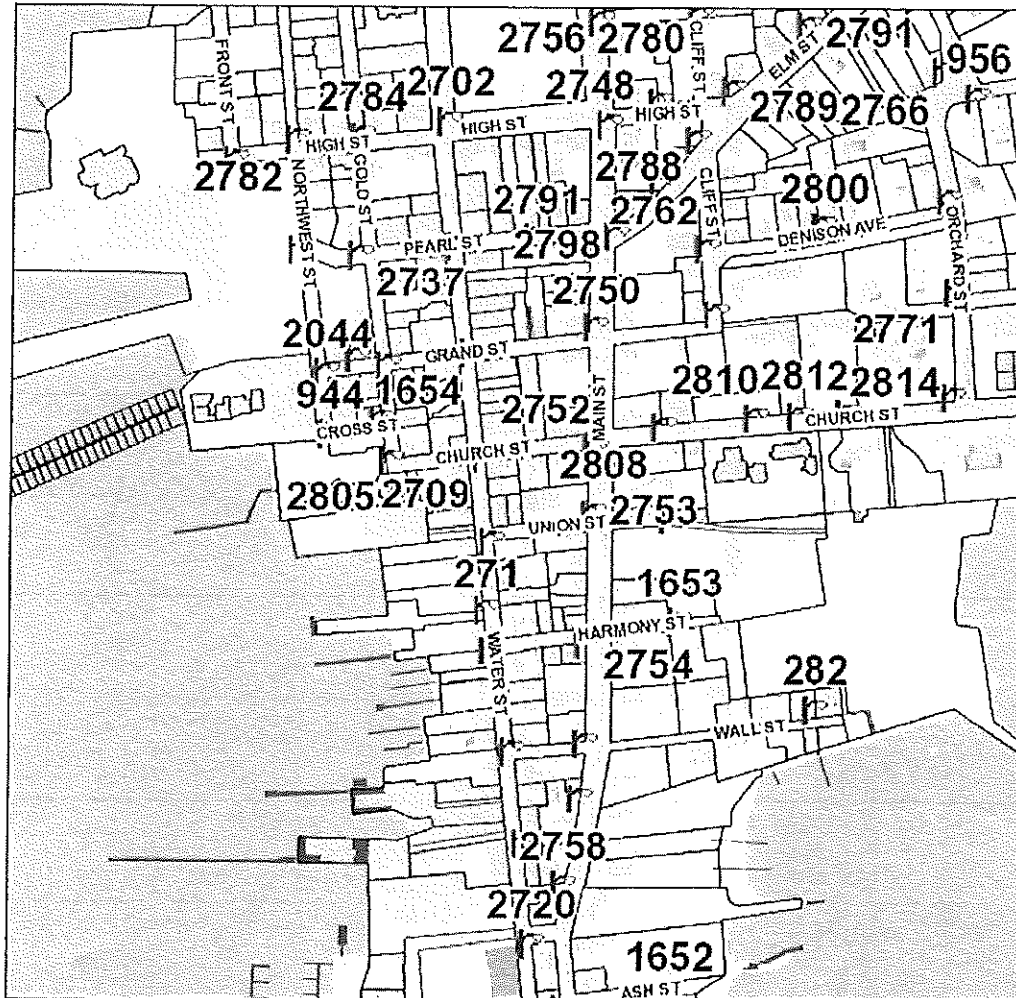
- Model: GS-98B301
- LED Color: 2700K
- Lumens: 120
- Color: Weathered Bronze
- LEDs Lights: 8
- Battery: Li-ion
- Voltage: 3.2
- Battery Capacity: 1500 mAh
- Power Source: Mono-Crystalline Solar Cell
- Light Duration: Up to 10 hours
- Measurements: 87 x 9 x 9 in
- **2 Year Manufacturer Warranty**

Town of Stonington

Geographic Information System (GIS)



Date Printed: 1/11/2024

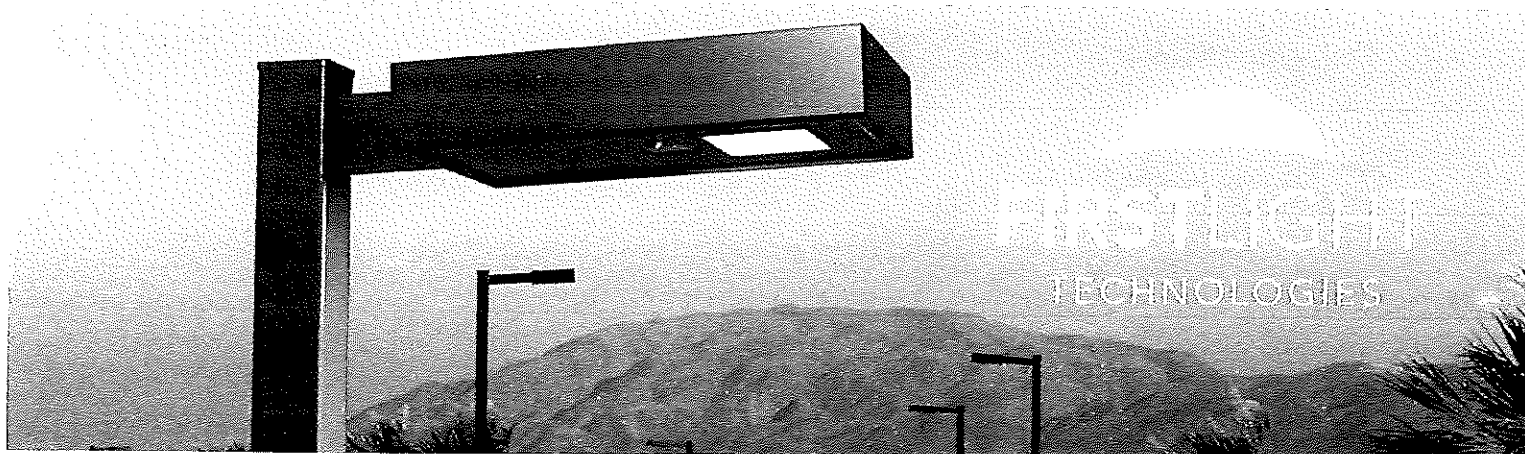
**MAP DISCLAIMER - NOTICE OF LIABILITY**

This map is for assessment purposes only. It is not for legal description or conveyances. All information is subject to verification by any user. The Town of Stonington and its mapping contractors assume no legal responsibility for the information contained herein.

Approximate Scale: 1 inch = 300 feet

0 300
Feet





CHOOSING THE RIGHT LIGHTING PROFILE

FIRST LIGHT TECHNOLOGIES SOLAR LED LUMINAIRES

A lighting profile determines when your light will be on and how bright it will be through the night. For First Light products, there are two types of lighting profiles – duration based lighting profiles and real-time based lighting profiles.



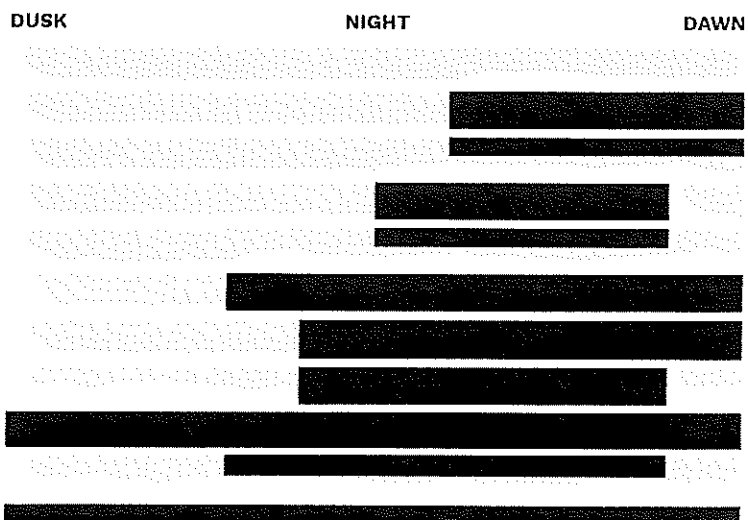
WHAT ARE DURATION BASED LIGHTING PROFILES?

Duration based profiles are based on when lights detect dusk and dawn. We offer several options to provide full brightness and dimming for fixed durations during the night. Note that there is no additional set up required at time of install.

DURATION BASED LIGHTING PROFILES

Order Key Codes

- 00 On at dusk > off at dawn
- 01 On at dusk > off after 6 hours
- 02 On at dusk > after 6 hours dim to 30% > off at dawn
- 03 On at dusk > off after for 5 hours > on 1 hour before dawn > off at dawn
- 04 On at dusk > dim to 30% after 5 hours > brighten to 100% 1 hour before dawn > off at dawn
- 05 On at dusk > off after 3 hours
- 06 On at dusk > off after 4 hours
- 07 On at dusk > off after 4 hours > on 1 hour before dawn > off at dawn
- 08 Off (with motion sensing)
- 09 On at dusk > after 3 hours dim to 30% > brighten to 100% 1 hour before dawn > off at dawn
- 10 On 30% at dusk > off at dawn



FIRSTLIGHT TECHNOLOGIES

SCL Series

SOLAR LED INTEGRATED COMMERCIAL AREA LIGHT

Project: _____

Type: _____

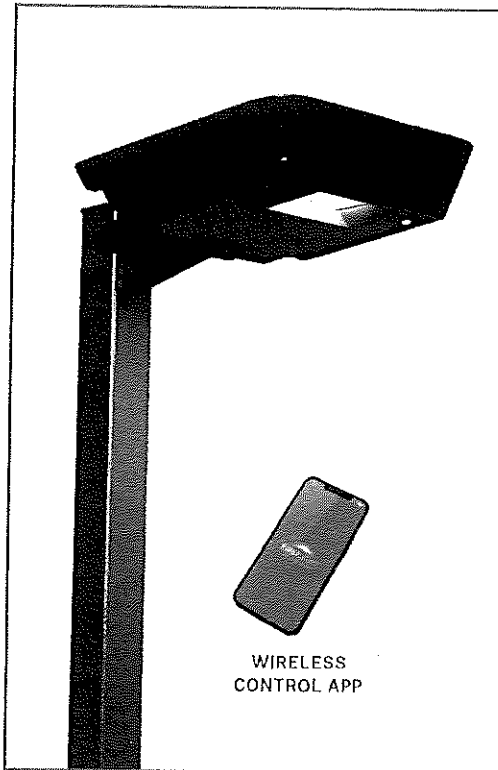
Quantity: _____

The SCL series solar LED luminaire is a great fit for commercial, recreational bikeway/pathway and public space lighting applications. The self-contained, unobtrusive design integrates its solar power, adaptive control and LED technologies into a compact and efficient form. With robust construction and unequalled performance, the SCL series is an excellent fit wherever cost-effective, full-cutoff lighting is required.

Using solar power and LEDs, the SCL series is completely self-contained and offers significant benefits:

- Cost-effective design ships fully assembled and installs in minutes
- Low installation cost and minimal site impact with no trenching, cabling or wiring
- Wireless control & communication with your light
- Minimal ongoing costs with no electrical bills or bulbs to change
- Operates entirely independent from the grid and is immune to power outages
- A sustainable choice without recurring carbon emissions

All of our solar powered lights are enabled by our innovative Solar Lighting Controller (SLC). The SLC in each light is "self-learning" and allows the lights to predictively adapt to their surroundings, providing a level of lighting performance and reliability unavailable in other solar lighting products.



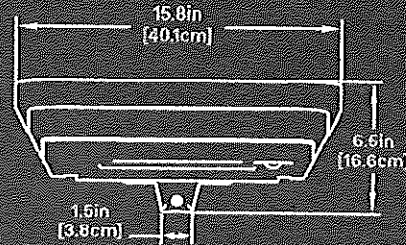
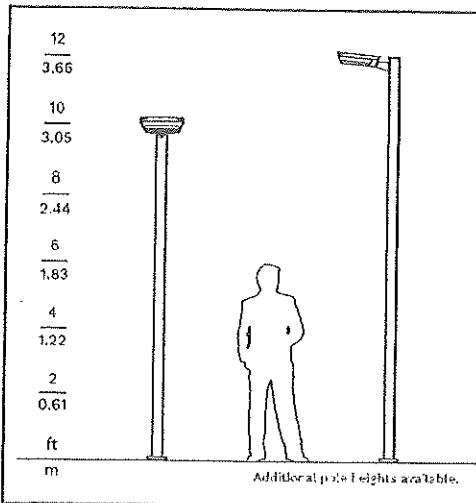
WIRELESS
CONTROL APP

TECHNICAL SPECIFICATIONS

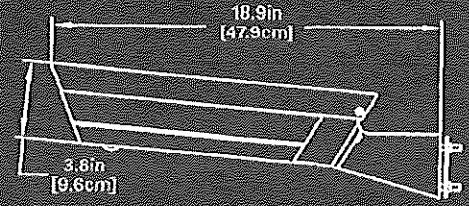
Solar Module:	<ul style="list-style-type: none"> ▪ High-efficiency monocrystalline cells ▪ Inconspicuously integrated into the top of luminaire ▪ Used for day/night detection (no photocell required) 	LEDs and Optics:	<ul style="list-style-type: none"> ▪ 100,000 hour L70 lifetime ▪ Extra Warm White (2700K), Warm White (3000K), Neutral White (4000K), and Amber (595nm) LEDs available ▪ High-efficiency type 2, 3, 4, 4F, and 5, full cut-off optics ▪ Typical lumen output of 1250 lumens ▪ Optional backlight shield ▪ Wildlife-friendly amber option available
Solar Lighting Controller (SLC):	<ul style="list-style-type: none"> ▪ High-efficiency Maximum Power Point Tracking (MPPT) ▪ Microcontroller based technology ▪ Includes high-efficiency LED driver ▪ Multiyear data logging ▪ Integrated into luminaire housing ▪ Designed to automatically manage lighting performance based on environmental conditions and lighting requirements ▪ Potted weatherproof construction 	Mechanical Construction:	<ul style="list-style-type: none"> ▪ Cast, low copper aluminum design ▪ Stainless fasteners with security fastener option ▪ Architectural grade, super durable, TGIC powder coat ▪ Mounts to 3 inch or greater round and square poles
Battery:	<ul style="list-style-type: none"> ▪ High-performance lithium (LiFePO₄) ▪ Exceptional 10+ year lifecycle ▪ High-temperature tolerance ▪ Contained within luminaire housing ▪ Designed for easy battery changes when required 	Lighting Profiles:	<ul style="list-style-type: none"> ▪ 11 standard profiles options ▪ Real-time based lighting profiles available ▪ See lighting profile sheet for all options ▪ Motion sensing capabilities optimize performance based usage ▪ Lighting profiles and motion sensing options are field configurable with app
		Wireless Controls:	<ul style="list-style-type: none"> ▪ Bluetooth low energy interface with iOS app ▪ Provide configuration and control of lighting profiles ▪ Adjust dusk and dawn thresholds ▪ Motion sensing capabilities optimize performance based on usage

SOLAR LED INTEGRATED COMMERCIAL AREA LIGHT

EPA: 0.54ft² (0.05m²) | Weight: 22.2 lbs (10.1 kg) Including battery

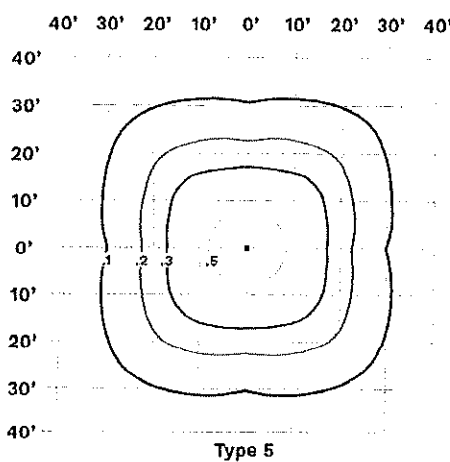
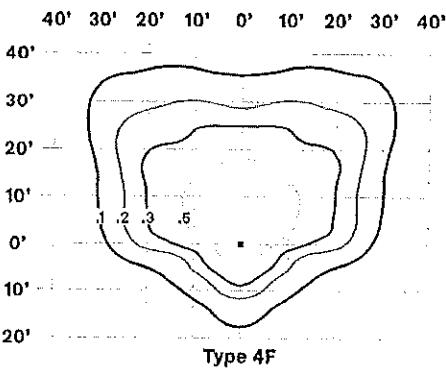
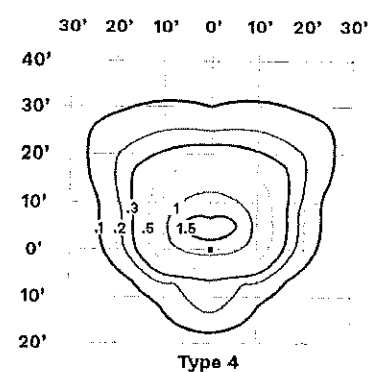
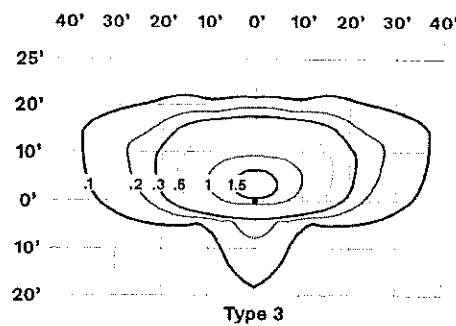
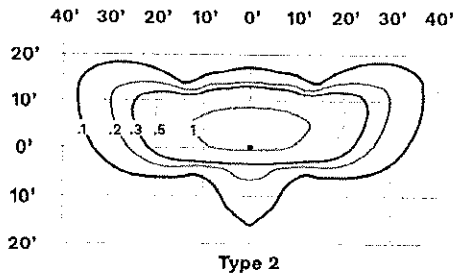


Front View



Side View

PHOTOMETRICS (IES files available on website)



Notes:

- Photometrics based on 12 ft mounting height
- Light levels in foot candles are calculated using 1250 lumens at 4000K color temperature
- To convert to lux multiply light levels by 10.7
- Typical lumen levels based off of Type 5 optic with the default profile using neutral white LEDs
- Contact us for help in choosing the right lighting profile and distribution
- Motion sensing is ON by default
- Specifications subject to change without notice

ORDER MATRIX

Series	Mounting	Finish	Distribution	LED	Lighting Profile (Full list on website)	Options
SCL	SPMU - Side Pole Mount Universal	BK - Black	T2 - Type 2	XW - 2700K	00 - Dusk till dawn	SEC - Security Fasteners
		BZ - Bronze	T3 - Type 3	WW - 3000K	09 - On at dusk, 100% for 3 hours, dim to 30%, brighten to 100% one hour before dawn, off at dawn (DEFAULT)	MSD - Motion Sensor Off
		SV - Silver	T4 - Type 4	NW - 4000K		BLS - Backlight Shield
		WH - White	T4F - Type 4F	AMB - Amber	TX0000 - On at dusk until time between 1800 & 0600. X = 0 (Off) or D (Dim). 0000 = time to dim or turn off.	
		CC - Custom	T5 - Type 5			

FIRSTLIGHT TECHNOLOGIES

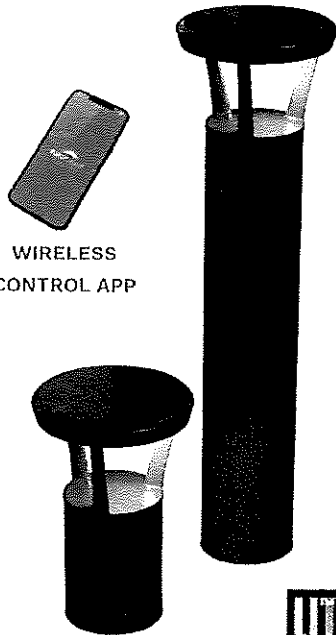
PLB Series

SOLAR POWERED LED BOLLARD

Project: _____

Type: _____

Quantity: _____



WIRELESS
CONTROL APP



The PLB series solar powered LED bollard is ideal for architectural and commercial pathway applications. The stylish, contemporary design combined with high quality construction and unequalled solar powered performance make the PLB series an excellent fit where quality lighting is required.

PLB solar powered bollards are fully self-contained and offer significant advantages over typical wired bollards:

- Low installation, remediation and electrical design costs
- No electricity bills and no scheduled maintenance
- Immune from power outages
- A sustainable choice without recurring carbon emissions

All of our solar powered lights are enabled by our innovative Solar Lighting Controller (SLC). The SLC in each light is "self-learning" and allows the lights to predictively adapt to their surroundings, providing a level of lighting performance and reliability unavailable in other solar lighting products.

TECHNICAL SPECIFICATIONS

- Solar Module:**
- High impact, UV resistant encapsulation
 - High-efficiency mono-crystalline cells
 - Integrated into bollard housing
 - Used for day/night detection (no photocell required)

- Solar Lighting Controller (SLC):**
- High efficiency Maximum Power Point Tracking (MPPT) charge controller
 - Micro-controller based technology
 - High-efficiency LED driver
 - Integrated into bollard housing
 - Designed to automatically manage lighting performance based on environmental conditions and lighting requirements

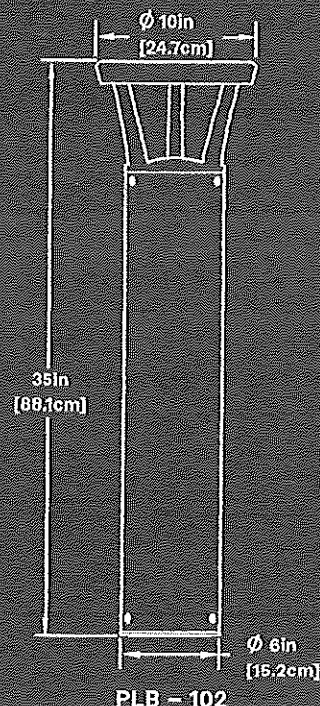
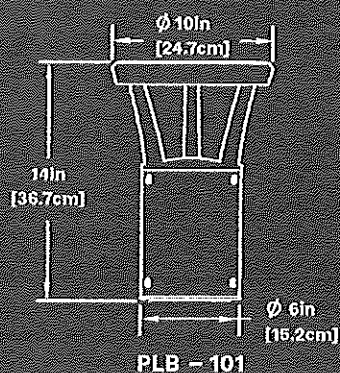
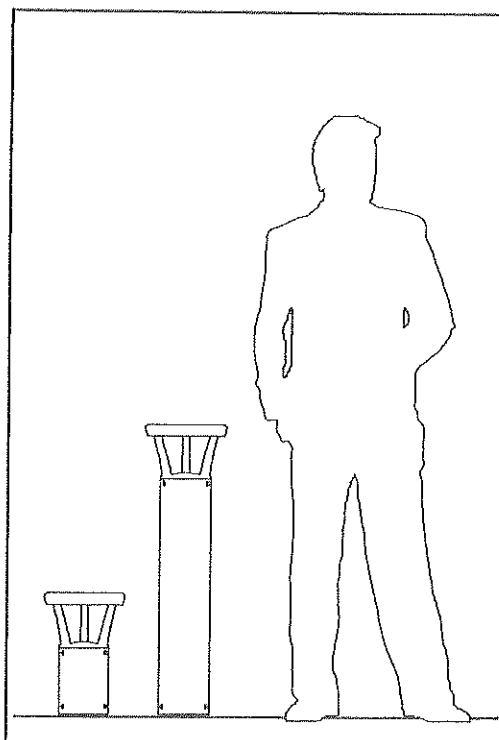
- Battery:**
- High-performance lithium (LiFePO₄)
 - Exceptional 10+ year lifecycle
 - High-temperature tolerance
 - Contained within bollard post
 - Designed for easy battery changes when required
 - Plug-and-play, sealed connector

- Wireless Controls:**
- Easy-to-use interface via iOS smartphone app
 - Configure and control lighting profiles
 - Adjust dusk and dawn thresholds

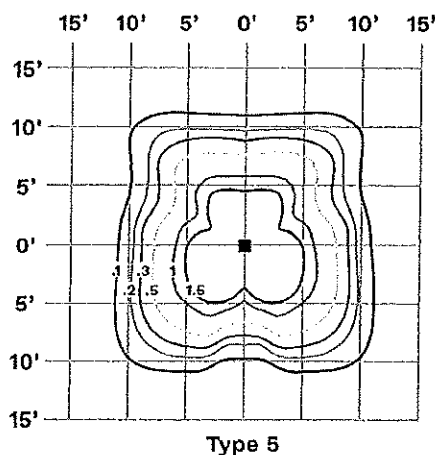
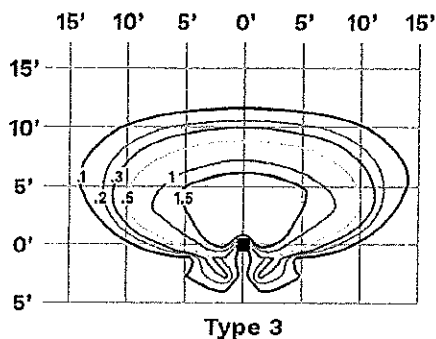
- LEDs and Optics:**
- Greater than 100,000 hour L70 lifetime LED
 - Extra Warm White (2700K), Warm White (3000K), Neutral White (4000K), and Amber (595nm) LEDs available
 - Type 3 and Type 5 full cut-off high efficiency optics
 - Typical lumen output 450 lumens
 - Wildlife-friendly amber option available

- Mechanical Construction:**
- Cast, marine-grade, corrosion resistant aluminum housing
 - IP67 protection
 - Extruded, low copper aluminum post
 - Stainless fasteners with security fastener option
 - High-strength mounting base
 - Architectural grade, super durable, TGIC powder coat
 - Four standard colors with custom colors available

- Factory Set Lighting Profiles:**
- 11 standard duration profiles available
 - Real-time lighting profile options available
 - See lighting profile sheet for all options
 - Lighting profiles are field configurable with app



PHOTOMETRICS (IES files available on website)



Notes:

- Photometrics based on PLB 102 mounting height
- All light levels in foot candles (fc) with 4000K color temperature and typical lumen output
- To convert to lux multiply light level by 10.7
- Typical lumen levels based off of Type 5 optic with the default profile using neutral white LEDs
- Contact us for help in choosing the right lighting profile and distribution
- Specifications subject to change without notice

ORDER MATRIX

Series	Height	Finish	Distribution	LED	Lighting Profile (Full list on website)	Options
PLB	101 - 14"	BK - Black	ASM - Type 3	XW - 2700K	00 - On at dusk, off at dawn	SEC - Security Fasteners
	102 - 35"	BZ - Bronze	SYM - Type 5	WW - 3000K	04 - On at dusk, dim to 30% after 5 hours, brighten to 100% 1 hour before dawn (DEFAULT)	PA - Pre-Ship Anchor Bolts
		SV - Silver		NW - 4000K	09 - On at dusk, dim to 30% after 3 hours, brighten to 100% 1 hour before dawn, off at dawn	BLS - Backlight Shield
		WH - White		AMB - Amber	TX0000X0000 - T=Real-time based lighting profile. X=Choose O (Off), or D (Dim) or B (Bright).	
		CC - Custom			0000= Choose event time between 00:00 and 23:59. Second event optional	



My report

From: Amanda Barnes (burgess.amandabarnes@gmail.com)

To: borowarden@att.net; burgess.amynicholas@gmail.com; burgess.kevinrogers@gmail.com;
burgess.bowdler@gmail.com; boroughstonington@snet.net; lmcoleman@aol.com

Date: Thursday, January 11, 2024 at 02:19 PM EST

Good afternoon,

The removals of the maple on the north west corner of Wad Square and the Linden in front of 68 Main Street are complete. I am waiting to hear when the stump-grinding will take place. A tree in front of 53 Main Street and the two lindens in front of 68 Main Street were pruned.

Respectfully submitted,

Amanda

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Amanda Knapp Barnes
Commissioner of Trees, Parks, and Rights of Way
Burgess
Stonington Borough

Re: JANUARY AGENDA

From: Kevin Rogers (burgess.kevinrogers@gmail.com)

To: borowarden@att.net

Cc: burgess.bowdler@gmail.com; boroughstonington@snet.net; burgess.amynicholas@gmail.com;
burgess.amandabarnes@gmail.com

Date: Wednesday, January 10, 2024 at 10:42 AM EST

To add to Amy...

I would like to propose a new sidewalk and lighting project. We have heard countless comments on both topics. Why not make a new plan to conquer both at one time. I am only speaking to Water Street and Main Street.

On Tue, Jan 9, 2024 at 6:21 PM Michael Schefers <borowarden@att.net> wrote:

No I talked to her about Town EDC coming to a brainstorming session with SBMA and other ED stakeholders!

M

Sent from AT&T Yahoo Mail for iPhone

On Tuesday, January 9, 2024, 5:46 PM, Kevin Bowdler <burgess.bowdler@gmail.com> wrote:

Michael had spoken to Elsie Bisset, EDC member, to come to the meeting to talk about the Cultural District. I don't see that on the agenda.

Regards,

Kevin

On Tue, Jan 9, 2024 at 9:51 AM BOROUGH STONINGTON <boroughstonington@snet.net> wrote:

Please let us know if you have anything to add to the January Agenda.

We need to finalize this by Wednesday.

Thank you.

Ann Fiore
Business Manager
860-535-1298
boroughstonington@snet.net
www.borough.stonington.ct.us

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Kevin P. Rogers
Burgess, Stonington Borough
(m) 860.460.2445

Sorry for timing- crazy day

From: Kevin Rogers (burgess.kevinrogers@gmail.com)

To: boroughstonington@snet.net

Date: Thursday, January 11, 2024 at 05:22 PM EST

The firm did their analysis this past Thursday, and we are waiting for the results. They know we are trying to get started quickly.

The boiler in Boro Hall turned off last week. The repair person said it was automatically switched off due to the stormy weather. It was fixed in no time.

Kevin P. Rogers
Stonington Borough Burgess
Buildings Commissioner
(m) 860.460.2445